



Integrating People, Process and Technology

Date: 12.02.2026

To Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051	To The Corporate Relations Department, BSE Limited Phiroz Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai - 400001
Scrip Symbol: GSS	Scrip Code - 532951/GSS

Dear Sir/Madam,

Sub.: Outcome of the meeting of the Board of Directors of GSS Infotech Limited (“Company / GSS”), held on Thursday, 12th February, 2026 in terms of Regulation 30, Regulation 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the captioned subject, we hereby inform that the Board of Directors of the Company in their meeting held on Thursday, i.e., 12th February, 2026 have transacted the following business: -

1. Considered and approved the Standalone Unaudited Financial Results of the Company for the third Quarter ended on 31st December, 2025.
2. Considered and approved the Consolidated Unaudited Financial Results of the Company for the third Quarter ended on 31st December, 2025.
3. Considered and approved the Limited Review Report of the Statutory Auditors of the Company, M/s. Rambabu & Co., on the above Unaudited Financial Results, on both Standalone and Consolidated basis.
4. Considered and approved the appointment of Ms. Barsha Agrawal (DIN: 11539716) as Additional Director (Category: Non-Executive Non-Independent) on the board of the Company w.e.f. 12th February 2026 and her office shall be liable to retire by rotation and further recommend the members for her appointment as a Non- Executive Non Independent Rotational Director of the Company at the ensuing Annual General Meeting of the Company or within a time period of three months from the date of appointment whichever is earlier.

GSS Infotech Limited

Reg Off: Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIIC Software Units Layout, Madhapur, Serilingampally
Mandal, Rangareddy District, Hyderabad – 500081, Telangana, India
Tel: 91 40 4455 6600 | E-mail: india@gssinfotech.com | www.gssinfotech.com
CIN No: L72200TG2003PLC041860



Integrating People, Process and Technology

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively, are given in the enclosed 'Annexure-A'

5. Considered and approved subject to such statutory, regulatory, and shareholder approvals as may be required, for extension of redemption period of compulsorily redeemable preference shares issued pursuant to the Scheme of Amalgamation approved by the Hon'ble National Company Law Tribunal (NCLT) vide Order dated 02 February 2024.

6. Considered and approved subject to such statutory, regulatory, and shareholder approvals as may be required, for conversion of compulsorily redeemable preference shares into equity shares of the company.

7. Considered and approved to convene a general meeting of shareholders for obtaining necessary approval(s) under the companies act, 2013, SEBI Regulations, and other applicable laws for conversion of compulsorily redeemable preference shares into equity shares of the company.

8. Other general matters related to the business and operations of the Company.

The Board Meeting commenced at 06.30 PM and concluded at 08.00 PM. We request you to take the same on record.

Yours faithfully,

For GSS Infotech Limited

BHARGAV Digitally signed by
BHARGAV MAREPALLY
MAREPALLY Date: 2026.02.12
20:05:42 +05'30'

Bhargav Marepally
Managing Director
DIN: 00505098

GSS Infotech Limited

Reg Off: Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIIC Software Units Layout, Madhapur, Serilingampally
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Annexure-A

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively, are given as under:

S. No	Details of events that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, Resignation from the post of removal, death or otherwise	Appointment of Ms. Barsha Agrawal (DIN:11539716) as an Additional Director (Category: Non-Executive Non-Independent Rotational) on the board
2.	Date of appointment and terms of appointment	With effect from 12 th February 2026 as Additional Director in the category of Non-Executive Non-Independent and her office shall be liable to retire by rotation and further recommend the members her appointment as a Non-Executive Non-Independent Rotational Director of the Company at the ensuing AGM of the Company or within a time period of three months from the date of appointment whichever is earlier
3.	Brief profile (in case of appointment)	Ms. Barsha Agrawal (DIN:11539716) holds a Chartered Accountant degree. She has experience of over 15 years in Enterprise Risk Management, IT Audit and Governance across Financial services. She brings a unique combination of skills and value to any organization and ensure regulatory compliances.
4.	Disclosure of relationship between directors (in case of appointment)	None

GSS Infotech Limited

GSS INFOTECH LIMITED

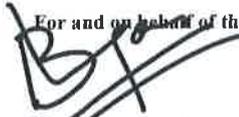
Statement of Standalone UnAudited Financial Results for the Quarter and Nine months ended December 31, 2025

(All amounts in Indian Rupees in lakhs, except share data and where otherwise stated)

	Particulars	Quarter ended Dec 31, 2025 (Unaudited)	Quarter ended September 30, 2025 (Unaudited)	Quarter ended Dec 31, 2024 (Unaudited)	Year to Date Dec 31, 2025 (Unaudited)	Year to Date Corresponding period PY(24-25) (unAudited)	Year ended March 31, 2025 (Audited)
	Income:						
I	Revenue from operations	193.69	222.00	187.98	613.33	605.79	887.76
II	Other Income	23.89	4.93	44.87	30.80	48.75	50.02
III	Total income	217.59	226.93	232.85	644.13	654.54	937.78
IV	Expenses:						
	a) Direct costs	-	-	0.16	-	0.16	0.16
	b) Employee Benefits Expenses	87.45	84.85	89.18	260.44	278.27	369.61
	c) Finance Costs	0.10	0.07	0.08	0.26	0.34	0.71
	d) Depreciation & Amortization expenses	0.62	0.49	1.02	1.60	3.03	4.09
	e) Administrative & Other Expenses	99.08	125.51	114.01	298.34	286.66	417.27
	Total expense	187.25	210.91	204.45	560.64	568.47	791.84
V	Profit before exceptional items and tax	30.34	16.02	28.40	83.49	86.06	145.94
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before tax	30.34	16.02	28.40	83.49	86.06	145.94
VIII	Tax expense:						
	(1) Current tax	5.17	0.42	13.50	35.21	44.18	54.43
	(1a) Income Tax Relating to earlier years	-	-	-	-	-	(20.72)
	(2) Deferred tax benefit	-	-	-	(1.09)	2.28	2.28
	Total Tax Expense	5.17	0.42	13.50	34.13	46.46	35.99
IX	Profit After Tax	25.17	15.60	14.90	49.37	39.61	109.95
X	Other comprehensive income	-	-	-	-	-	10.11
XI	Total comprehensive income for the year	25.17	15.60	14.90	49.37	39.61	120.06
	Earning per equity share (Before Exceptional Items)						
	(1) Basic	0.09	0.06	0.06	0.18	0.15	0.42
	(2) Diluted	0.09	0.06	0.06	0.18	0.15	0.42
XII	Earning per equity share (after Exceptional Items)						
	(1) Basic	0.09	0.06	0.06	0.18	0.15	0.42
	(2) Diluted	0.09	0.06	0.06	0.18	0.15	0.42

Notes:

- The above Standalone Unaudited Financial Results of GSS Infotech Ltd ("the Company") were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors of the Company
- The standalone financial results relates to "software services" as the only reportable single segment of the company
- The above financial results are also available on Stock Exchange websites "www.bseindia.com" and "www.nseindia.com" and on our website "www.gssinfotech.com".
- Previous period figures have been regrouped / reclassified wherever necessary to conform to the current period classification.

For and on behalf of the board

Bhargav Marepally
 CEO & Managing Director
 DIN: 00505098



Hyderabad
 Date: 12-February-2026

GSS INFOTECH LIMITED
Statement of Consolidated UnAudited Financial Results for the Quarter and Nine month ended December 31, 2025

(All amounts in Indian Rupees in Lakhs, except share data and where otherwise stated)

	Particulars	Quarter ended December 31, 2025 (UnAudited)	Quarter ended September 30, 2025 (UnAudited)	Quarter ended December 31, 2024 (UnAudited)	Year to date Dec 31, 2025 (UnAudited)	Year to date Corresponding period PY 24-25 (UnAudited)	Year ended March 31, 2025 (Audited)
	Income:						
I.	Revenue from operations	1,673.54	1,914.33	1,839.47	5,895.55	6,048.79	9,937.98
	Revenue from Sale of Goods	-	-	252.82	100.84	2,387.49	2,578.85
II.	Other Income	23.16	162.78	43.25	167.15	46.91	70.88
III	Total Income	1,696.70	2,077.10	2,135.53	6,163.54	8,483.19	12,587.71
IV	Expenses:						
	a) Direct costs	53.35	432.69	481.81	1,336.17	3,062.00	5,338.75
	b) Employee Benefits Expenses	1,363.03	1,330.59	1,378.03	4,075.62	4,415.16	5,998.37
	c) Finance Costs	26.31	26.33	27.38	77.24	81.63	111.40
	d) Depreciation & Amortization expenses	56.11	57.62	58.42	171.34	175.00	195.47
	e) Administrative & Other Expenses	166.95	197.45	263.66	581.56	765.77	1,048.43
	Total Expenses	1,665.77	2,044.66	2,209.30	6,241.93	8,499.56	12,692.43
V	Profit before exceptional items and tax	30.93	32.44	(73.77)	(78.39)	(16.37)	(104.72)
VI	Exceptional Items	-	(1.12)	-	-	-	-
VII	Profit before tax	30.93	33.56	(73.77)	(78.39)	(16.37)	(104.72)
VIII	Tax expense:						
	(1) Current tax	10.57	7.70	14.45	47.89	49.01	55.30
	(1a) Income Tax Relating to earlier years	-	-	-	-	-	(20.72)
	(2) Deferred tax benefit	-	-	-	(1.09)	2.28	(2.34)
	Total Tax Expense	10.57	7.70	14.45	46.80	51.29	32.23
IX	Profit After Tax	20.37	25.86	(88.22)	(125.19)	(67.65)	(136.95)
X	Other comprehensive income	60.80	91.88	130.42	251.74	196.97	162.99
XI	Total comprehensive income for the year	81.17	117.74	42.19	126.55	129.31	26.04
	Earning per equity share (Before Exceptional Items)						
	(1) Basic	0.08	0.09	(0.34)	(0.48)	(0.26)	(0.52)
	(2) Diluted	0.08	0.09	(0.34)	(0.48)	(0.26)	(0.52)
XII	Earning per equity share (after Exceptional Items)						
	(1) Basic	0.08	0.10	(0.34)	(0.48)	(0.26)	(0.52)
	(2) Diluted	0.08	0.10	(0.34)	(0.48)	(0.26)	(0.52)

Notes :

- The above Consolidated UnAudited Financial Results of GSS Infotech Ltd (" the Company") and its Wholly Owned Subsidiaries (GSS Infotech INC, GSS IT Solutions Pvt Ltd, GSS Healthcare IT Solutions Pvt Ltd, POLIMEREAAS LTD and Polimeraya Retail Pvt Ltd) were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors of the Company
- The Consolidated financial results relates to " Software services"and "Trading Business" reportable as multiple segments of the company
- The above Consolidated financial results are also available on Stock Exchange websites "www.bscindia.com" and "www.nseindia.com" and on our website "www.gssinfotech.com".
- Previous period figures have been regrouped / reclassified wherever necessary to conform to the current period classification.

Hyderabad
Date : 12-February-2026

For and on behalf of the board

Bhargav Marepally
CEO & Managing Director
DIN: 00505098



GSS INFOTECH LIMITED
SEGMENT-WISE CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 2025

(Rs. In Lakhs)

Particulars	3 Months Ended			9 Months Ended		FY - 24-25
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue (net sales/income from each segment should be disclosed under this head)						
a. Software Business	1,673.54	1,914.33	1,839.47	5,895.55	6,048.79	9,937.98
b. Trading Business	-	-	252.82	100.84	2,387.49	2,578.85
Total	1,673.54	1,914.33	2,092.28	5,996.39	8,436.28	12,516.83
Less, Inter Segment Revenue	-	-	-	-	-	-
Net sales / Income from Operations	1,673.54	1,914.33	2,092.28	5,996.39	8,436.28	12,516.83
2. Segment Results (Profit) (+) / Loss (-) before tax and interest from each segment						
a. Software Business	79.96	75.82	79.96	12.45	90.45	247.22
b. Trading Business	-24.32	(18.69)	(132.98)	(43.01)	(40.96)	(340.96)
Total	55.64	57.13	(53.02)	(30.56)	49.49	(93.74)
Less: 1. Interest	24.71	23.57	20.75	47.83	65.86	10.98
2. Other Un-allocable Expenditure	-	-	-	-	-	-
3. Un-allocable Income	-	-	-	-	-	-
Total Profit Before Tax	30.93	33.56	(73.77)	(78.39)	(16.37)	(104.72)
3. Segment Assets						
a. Software Business	60,476.32	59,978.66	61,573.71	60,476.32	61,573.71	80,578.66
b. Trading Business	6,543.78	7,285.76	5,758.09	6,543.78	5,758.09	9,985.76
Total Assets	67,020.10	67,264.42	67,331.79	67,020.10	67,331.79	90,564.42
4. Segment Liabilities						
a. Software Business	60,476.32	59,978.66	61,573.71	60,476.32	61,573.71	80,578.66
b. Trading Business	6,543.78	7,285.76	5,758.09	6,543.78	5,758.09	9,985.76
Total Liabilities	67,020.10	67,264.42	67,331.79	67,020.10	67,331.79	90,564.42

Place : Hyderabad
Date : 12-February-2026



For GSS INFOTECH LIMITED

DHARGAV MAREPALLY
MANAGING DIRECTOR
DIN: 00505098



RAMBABU & CO.,

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and year to date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to
GSS Infotech Limited
Hyderabad.

We have reviewed the accompanying statement of unaudited financial results of GSS Infotech Limited ("the Company"), for the quarter and nine months ended 31st December, 2025 ("the statement"), being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

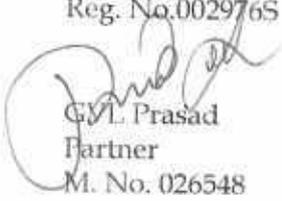
This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by Independent Auditor of Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 12-02-2026

For Rambabu & Co.,
Chartered Accountants
Reg. No. 0029765


GVL Prasad
Partner
M. No. 026548



UDIN:



Independent Auditor's Review Report on review of Interim Consolidated Financial Results

To the Board of Directors of
GSS Infotech Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial results of GSS Infotech Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter and nine months ended 31st December, 2025 (the "statement"), being submitted by the parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial information performed by the Independent Auditor of the Entity*, issued by Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the result of the following subsidiaries

- a. M/s. GSS Healthcare IT Solutions Private Limited
- b. M/s. GSS IT Solutions Private Limited
- c. M/s. GSS Infotech Inc
- d. M/s. Polimeraas Limited
- e. M/s. Polimeraas Retail Private Limited



5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated financial results include the unaudited financial statements/ financial results of subsidiaries namely Polimeraas Limited, Polimeraas Retail Private Limited and GSS Infotech Inc, which have not been reviewed by their auditor whose financial statements /Unaudited financial results reflect total revenue of Rs. Nil, total net loss after tax of Rs.23.21 lakhs and total comprehensive loss of Rs.23.21 lakhs for the quarter ended 31st December 2025; Total revenue of Rs. Nil, total net loss after tax of Rs.0.66 lakhs and total comprehensive loss of Rs.0.66 lakhs for the quarter ended 31st December 2025 and total revenue of Rs. 1,703.65, total net loss after tax of Rs.0.14 lakhs and total comprehensive loss of Rs.0.14 lakhs respectively for the quarter ended 31st December 2025.

Place: Hyderabad

Date: 12-02-2026

For Rambabu & Co.,
Chartered Accountants
Reg. No.0029765


GVL Prasad
Partner

M. No. 026548



UDIN: